

58909

September 12, 2017

To: Honorable Board of Acquisition and Contract

From: Kathleen M. O'Connor, Commissioner
Department of Parks, Recreation and Conservation

Re: Resolution authorizing the County to enter into a license agreement with The Friends of Lasdon Park & Arboretum, Inc. for the purpose of providing support, cultural programs, activities and projects at Lasdon Park and Arboretum for the period of November 1, 2017 through October 31, 2022 with the County's option to renew the license for an additional five (5) year term.

The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester, acting by and through the Department of Parks, Recreation & Conservation (the "Department"), to enter into a license agreement with The Friends of Lasdon Park & Arboretum, Inc. (the "Licensee" and/or "FLPA") pursuant to which the Licensee would provide support, programs, activities and projects at Lasdon Park and Arboretum commencing November 1, 2017 and ending October 31, 2022 at an annual license fee of \$1.00, with one option to renew for a five (5) year term.

The FLPA, a not-for-profit corporation formed exclusively for charitable purposes and solely for the benefit of Lasdon Park and Arboretum, operates a garden shop, collects donations, administers an office and visitor center and sponsors programs such as plant sales, conservatory exhibits, holiday and cultural events, workshops and seminars. The FLPA re-invests all net proceeds into Lasdon Park and Arboretum programs, events, promotions and maintenance.

Pursuant to Section 3(a)xiii thereof, the Westchester County Procurement Policy and Procedures are not applicable to any procurement for the purpose of entering into a contract with a not-for-profit organization for the support, enhancement or preservation of cultural resources and the arts.

The goal of this agreement is for the FLPA to assist in promoting the horticultural and cultural mission at Lasdon by operating a garden shop, organizing plant sales, assisting with the development of Conservatory exhibits and financially supporting exhibits, workshops and events which provide horticultural, educational and cultural opportunities for the public. The objective of this agreement will be tracked and

monitored by the Arboretum Manager who will oversee the organization of the various events and programs.

Accordingly, I recommend and urge your Honorable Board's approval of the annexed Resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/05/2017 - LISA MRIJAJ, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of the Department of Parks, Recreation and Conservation, be it hereby

RESOLVED, that the County of Westchester (the "County") is hereby authorized to enter into an agreement (the "License") with The Friends of Lasdon Park & Arboretum, Inc. (the "Licensee") pursuant to which the Licensee shall provide support, cultural programs, activities and projects at Lasdon Park and Arboretum commencing November 1, 2017 and ending October 31, 2022, with the County's option to renew the license for an additional five (5) year term; and be it further

RESOLVED, that in consideration of this License, The Friends of Lasdon Park & Arboretum, Inc. shall pay the County an annual fee of \$1.00, operate a garden shop, organize plant sales, accept donations, assist with the development of Conservatory exhibits and financially support public programs such as exhibits, workshops and events which provide horticultural, educational and cultural opportunities for the public and shall re-invest all net proceeds into Lasdon Park and Arboretum programs, events, promotions and maintenance; and be it further

RESOLVED, that the County Executive, is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Original Agreement \$5.00
 First Amendment \$
This Amendment \$
 TOTAL \$5.00

Agreement #

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	5100	9289		\$1.00	2017
165	42	5100	9289		\$1.00	2018
165	42	5100	9289		\$1.00	2019
165	42	5100	9289		\$1.00	2020
165	42	5100	9289		\$1.00	2021

Budget Funding Year(s) 2017-2021 Start Date 11/1/2017 End Date 10/31/2022
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$ 5.00 Federal Aid _____
 (must match resolution) Other _____ revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACT MGT 05/20/17 - LISA MRIJAJ, SECRETARY